



安瑞科能源裝備控股有限公司

Enric Energy Equipment Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

**ANNOUNCEMENT
PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board anticipates that the unaudited net profit of the Group for the six months ended 30 June 2008 may decrease significantly in comparison with that of the corresponding period in 2007.

Potential investors and shareholders of the Company are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by Enric Energy Equipment Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) anticipates and wishes to inform shareholders of the Company and potential investors that the unaudited net profit of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2008 may decrease significantly in comparison with that of the corresponding period in 2007.

The Company considers that such decrease was mainly attributable to (i) the change in sales mix driven by the change in market demand; (ii) the increase in production costs due to the rise in labour cost and price hikes of raw materials; and (iii) the increase in income tax expenses as a result of the implementation of the new Corporate Income Tax Law of the People’s Republic of China since 1 January 2008.

The information contained in this announcement is only based on the preliminary assessment of the management of the Company for such period but not on any figures or information reviewed by the Company’s auditors. Potential investors and shareholders of the Company are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2008, which is expected to be announced on 22 August 2008.

Potential investors and shareholders of the Company are advised to exercise caution in dealing in the shares of the Company.

By order of the Board
Enric Energy Equipment Holdings Limited
Cheong Siu Fai
Company Secretary

Hong Kong, 8 August 2008

As at the date of this announcement, the Board consists of Mr. Zhao Qingsheng (Chairman), Mr. Jin Yongsheng (Chief Executive Officer), Mr. Wu Fapei, Mr. Jin Jianlong, Mr. Yu Yuqun, Mr. Shi Caixing and Mr. Qin Gang as executive Directors, Mr. Yang Yu as a non-executive Director and Mr. Wong Chun Ho, Mr. Gao Zhengping and Mr. Shou Binan as independent non-executive Directors.